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Minutes of DPS Board of Elevator Examiners
Wednesday, May 22, 2013

Time: 10:00 am

Location: 365 East Street, Tewksbury, MA/Conference Room

Meeting of the Board of Elevator Examiners

This meeting was held in accordance with G. L. c. 30A, the Open Meeting Law

Attendees: Patrick Coyle, Chairman
George Ramian, Member/Elevator Supervisor
Lenny Chase, Member/Elevator Supervisor
Pam Hodge, Clerk of Records

The meeting was called to order by Patrick Coyle and attendees were announced.

- **Minutes:** May 1, 2013 minutes were reviewed: George Ramian made a motion to accept the minutes of the last meeting as read, and Lenny Chase second the motion. Chair asks if any further discussion on the motion. No further discussion, chair calls for a vote all in favor, George Ramian (I), Lenny Chase (I), Patrick Coyle (I), accepted.
- **On New Business:** Chairman asked if there was any new Business to be brought forward at this time? Members replied no. Chair ask that a motion be made to go into Executive Session to review existing part 1 (524 CMR) questions for Elevator License Examination. Lenny Chase made a motion to go into executive session and George Ramian seconds it. All in favor (unanimous).
- Chair and members returned from the Executive Session at 11:20 a.m., Ramian made a motion to adjourn from Executive Session and Chase seconds the motion to return to regular business meeting. No other business, so chair except a motion to adjourn. Any other discussion on the motion? Members reply no, therefore Chase made a motion to adjourned the regular business meeting and Ramian second the motion. All in favor (unanimous)

Adjourned: 11:25

Prepared By P. Hodge/Clerk of Record

- The Board went into Executive Session. While in executive session the Board reviewed the **draft** hearing decision on John Caughey, Mark Keeley, and Edward J McCretton and voted to accept the draft as presented. The vote was unanimous 3 -0. Lenny Chase voted yes, George Ramian votes yes, and Patrick Coyle voted yes.